

## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

March 19, 1970

9:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor LaRue presiding.

## Roll Call:

Present: Councilmen Atkison, Gage, Janes, McCorkle, Price, Mayor LaRue  
Absent: Councilman Johnson

Invocation was delivered by REVEREND S. MERLE WATERS, St. John's Methodist Church.

## ANNEXATION ORDINANCE - FIRST AND SECOND READINGS

It being 9:00 A.M., Mayor LaRue opened the public hearing on the annexation scheduled for this time. No one appeared to be heard. Councilman Gage moved that the Council close the hearing. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, McCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

Mayor LaRue introduced the following ordinance for its first and second readings:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.18 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the first time and Councilman Gage moved that the rule be suspended and the ordinance pass to its second reading. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, McCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

The ordinance was read the second time and Councilman Gage moved that the ordinance be passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

#### ANNEXATION HEARING SET

Councilman Price offered the following resolution and moved its adoption:

#### (RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That a public hearing be held at 9:30 o'clock A.M., in the City Council Chambers of the City of Austin on the 2nd day of April, 1970, for the purpose of providing an opportunity for all interested persons to be heard on consideration of the institution of annexation proceedings with respect to the below described property, to-wit:

40.38 acres of land, same being out of and a part of the Henry P. Hill League in Travis County, Texas, which 40.38 acres of land are more particularly described by metes and bounds as follows:

BEGINNING at an iron pin at the southwest corner of that certain 10.00 acre tract of land conveyed to the Knights of Columbus by deed of record in Volume 1920 at page 351 of the Deed Records of Travis County, Texas, same being the most easterly southeast corner of the herein described tract of land, which point of BEGINNING the north line of that certain 32.546 acre tract of land conveyed to the City of Austin; a municipal corporation, by deed of record in Volume 1602 at page 153 of the Deed Records of Travis County, Texas, same being the present corporate limit line of the City of Austin as adopted by ordinance dated August 5, 1937, and from which point of BEGINNING the intersection of the West line of Columbus Drive with the south line of Ranch-to-Market Road 2244, also known as Bee Caves Road, bears in a northeasterly direction 1,530 feet, more or less;

THENCE, with said present corporate limit line of the City of Austin, same being said north line of the City of Austin tract, in a westerly direction with the following three (3) courses:

- (1) S 69° 07' W 2,025.93 feet to an iron pin;
- (2) S 72° 44' W 176.67 feet to an iron pin;
- (3) S 67° 26' W 66.29 feet to an iron pin at the northwest corner of said City of Austin tract of land, same being an interior ell corner of the herein described tract of land;

THENCE, continuing with said present corporate limit line of the City of Austin as adopted by ordinance dated August 5, 1937, same being the west line of said City of Austin tract of land, in a southerly direction with the following four (4) courses:

- (1) S 28° 44' E 25.67 feet to an iron pin;
- (2) S 56° 14' E 128.65 feet to an iron pin;
- (3) S 59° 24' E 105.28 feet to an iron pin;
- (4) S 66° 33' E 200.62 feet to an exterior ell corner of the herein described tract of land, same being a point in the present corporate limit line of the City of Austin as adopted by ordinance dated August 22, 1957;

THENCE, continuing with said present corporate limit line of the City of Austin as adopted by ordinance dated August 22, 1957, in a southerly direction with the following five (5) courses:

- (1) S 72° 30' W 398.61 feet to a cross cut in rock;
- (2) S 46° 27' W 352.55 feet to a cross cut in rock;
- (3) S 02° 06' W 141.34 feet to an iron pin;
- (4) S 63° 13' E 395.79 feet to a cross cut in rock;
- (5) S 21° 53' E 165 feet, more or less, to an iron pin on the proposed corporate limit line of the City of Austin;

THENCE, with the proposed corporate limit line of the City of Austin in a westerly direction with the following five (5) courses;

- (1) S 25° 16' W 274.89 feet to an iron pin;
- (2) S 42° 36' W 147.12 feet to an iron pin;
- (3) S 58° 39' W 358.97 feet to an iron pin;
- (4) S 55° 05' W 177.89 feet to an iron pin;
- (5) S 63° 59' W 45.98 feet to the southwest corner of the herein described tract of land, same being a point on a curve having an angle of intersection of 05° 48', a radius of 1,955.08 feet and a tangent distance of 99.04 feet;

THENCE, continuing with the proposed corporate limit line of the City of Austin along said curve to the right an arc distance of 77.34 feet, the chord of which arc bears N 43° 13' W 77.34 feet to the point of tangency of said curve;

THENCE, continuing with the proposed corporate limit line of the City of Austin, N 42° 05' W 411.30 feet to the point of curvature of a curve having an angle of intersection of 38° 16', a radius of 924.13 feet and a tangent distance of 320.61 feet;

THENCE, continuing with the proposed corporate limit line of the City of Austin along said curve to the right an arc distance of 617.21 feet, the chord of which arc bears N 22° 57' W 605.80 feet to the point of reverse curvature between the aforementioned curve and another curve to the left having an angle of intersection of 13° 52', a radius of 2,835.92 feet and a tangent distance of 344.86 feet;

THENCE, continuing with the proposed corporate limit line of the City of Austin along said curve to the left an arc distance of 466.92 feet, the chord of which arc bears N 08° 32' W 466.39 feet to the northwest corner of the herein described tract of land;

THENCE, continuing with the proposed corporate limit line of the City of Austin in an easterly direction along said curve to the left and an arc distance and easterly direction with the following seven (7) courses:

- (1) N 76° 45' E 90.00 feet to a point;
- (2) N 75° 32' E 230.00 feet to a point;
- (3) N 65° 34' E 190.00 feet to a point;
- (4) N 34° 18' E 470.00 feet to a point;
- (5) N 57° 23' E 170.00 feet to a point;
- (6) S 58° 57' E 70.00 feet to a point;
- (7) S 22° 07' E 213.23 feet to a point on a curve having an angle of intersection of 12° 00', a radius of 666.01 feet and a tangent distance of 70.00 feet;

THENCE, continuing with the proposed corporate limit line of the City of Austin along said curve to the right an arc distance of 139.49 feet, the chord of which arc bears N 69° 37' E 139.23 feet to the point of tangency of said curve;

THENCE, continuing with the proposed corporate limit line of the City of Austin N 75° 37' E 230.00 feet to the point of curvature of a curve having an angle of intersection of 07° 15', a radius of 3,946.17 feet and a tangent distance of 250.00 feet;

THENCE, continuing with the proposed corporate limit line of the City of Austin along said curve to the left an arc distance of 499.33 feet, the long chord of which arc bears N 71° 59' E 499.00 feet to the point of tangency of said curve;

THENCE, continuing with the proposed corporate limit line of the City of Austin, N 68° 22' E 1,500.00 feet to the most easterly northeast corner of the herein described tract of land, same being a point in the west line of the afore-said Knights of Columbus tract of land;

THENCE, continuing with the proposed corporate limit line of the City of Austin, same being said west line of the Knights of Columbus tract of land, S 22° 04' E 50.01 feet to the point of BEGINNING.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Clerk be authorized and directed to cause a notice of such hearing to be published in a newspaper having general circulation in this City and in the area proposed to be annexed, such publication to be made not more than twenty (20) days, nor less than ten (10) days prior to the hearing.

The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

#### EASEMENTS RELEASED

Councilman Gage offered the following resolution and moved its adoption:

#### (RESOLUTION)

WHEREAS, two (2) certain easements for electrical purposes were acquired by the City of Austin, Travis County, Texas, by sale as described in a resolution dated July 13, 1939 and recorded in Minute Book 17 at Page 381 to 382 of the Minutes of the City Council of the City of Austin, which electrical easements were conveyed to the Texas Power & Light Company by instruments dated November 18, 1938 of record in Volume 612 at Page 161, of the Deed Records of Travis County, Texas; and,

WHEREAS, the owners of the property through which these easements exist, have requested the City Council of the City of Austin to release the hereinafter described easements; and,

WHEREAS, the City Council has determined that the hereinafter described easements are not now needed and will not be required in the future; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Deputy City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described electric easements, to-wit:

Being all of those certain two (2) electric easements which were acquired by the City of Austin, Travis County, Texas, by sale as described in a resolution dated July 13, 1939 and recorded in Minute Book 17 at Page 381 to 382 of the Minutes of the City Council of the City of Austin, which electrical easements were conveyed to the Texas Power & Light Company by instruments date November 18, 1938 of record in Volume 612 at Page 159, and December 6, 1938 of record in Volume 612 at Page 161, of the Deed Records of Travis County, Texas, to which reference is hereby made for all purposes.

The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

## SPACE ASSIGNMENTS

Councilman Price offered the following resolution and moved its adoption:

## (RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council: Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

- (1) A gas main in BISSEL LANE, from a point 6.5 feet west of the east property line of Cannon League Drive, westerly 121 feet; the centerline of which gas main shall be 5.5 feet south of and parallel to the north property line of said BISSEL LANE.
- (2) A gas main in CANNON LEAGUE DRIVE, from Bissel Lane, northerly 376 feet; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said CANNON LEAGUE DRIVE.
- (3) A gas main in BRAZOS STREET, from a point 16 feet west of the east property line of said BRAZOS STREET, westerly to a point 14 feet east of the west property line of said BRAZOS STREET; the centerline of which gas main shall be 10 feet south of and parallel to the south property line of East 16th Street.
- (4) A gas main in BRAZOS STREET, from a point 10 feet south of the south property line of East 16th Street, northerly 17 feet; the centerline of which gas main shall be 14 feet east of and parallel to the west property line of said BRAZOS STREET.
- (5) A gas main in EAST 16TH STREET, from a point 55 feet west of the west property line of Brazos Street, easterly 69 feet; the centerline of which gas main shall be 7 feet north of and parallel to the south property line of said EAST 16TH STREET.
- (6) A gas main in MILES AVENUE, from the east property line of Cannon League Drive, westerly 398 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said MILES AVENUE.
- (7) A gas main in EAST 4TH STREET, from a point 14 feet west of the east property line of Chicon Street, easterly 125 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said EAST 4TH STREET.

- (8) A gas main in LEWOOD DRIVE, from Stassney Lane, southerly 658 feet; the centerline of which gas main shall be 6.5 feet north of and parallel to the south property line of said LEWOOD DRIVE.
- (9) A gas main in STASSNEY LANE, from a point 125 feet east of the east property line of Lewood Drive, westerly 1413 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said STASSNEY LANE.
- (10) A gas main in LEWOOD CIRCLE, from Lewood Drive, westerly 404 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said LEWOOD CIRCLE.
- (11) A gas main in HARWICK DRIVE, from Lewood Drive, westerly 831 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said HARWICK DRIVE.
- (12) A gas main in BERRY HILL DRIVE, from Harwick Drive to Stassney Lane; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said BERRY HILL DRIVE.
- (13) A gas main in BERRY HILL CIRCLE, from Berry Hill Drive, westerly 397 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said BERRY HILL CIRCLE.
- (14) A gas main in GATESHEAD CIRCLE, from a point 120 feet east of the east property line of Buffalo Pass, easterly 105 feet; the centerline of which gas main shall be 6.5 feet north of and parallel to the south property line of said GATESHEAD CIRCLE.
- (15) A gas main in JOHN NANCE GARNER CIRCLE, from a point 149 feet east of the east property line of Sam Rayburn Drive, westerly 420 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said JOHN NANCE GARNER CIRCLE.
- (16) A gas main in SAM RAYBURN DRIVE, from East Powell Lane to John Nance Garner Circle; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said SAM RAYBURN DRIVE.

Said gas mains described above and Number 1 through Number 16 shall have a cover of not less than  $2\frac{1}{2}$  feet.

be and the same is hereby granted and the Director of Public Works is hereby authorized to issue a permit for the construction of such improvements, said grant and permit to be subject to the following conditions:

(1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.

(2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulations as the City of Austin, now existing or hereafter adopted.

(3) The repair or relocation of any and all utilities in the vicinity necessitated by the laying of these improvements and shall be done at the expense of the Southern Union Gas Company of Austin, Texas.

(4) The Southern Union Gas Company of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with construction or maintenance of said improvements.

(5) That all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T99-49.

(6) The City of Austin may revoke such permit for good cause after notice to the Southern Union Gas Company, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

#### CONTRACTS AWARDED

The City Manager submitted the following:

"Date: March 11, 1970

"To: Mr. Lynn Andrews  
City Manager

"From: Norman McK. Parker  
Director of Finance

"Subject: Reinforced concrete box culvert across Airport Boulevard at 5800 Block Jack A. Miller, Inc. - Total \$10,289.05.

#### "CITY OF AUSTIN Tabulation of Bids

#### "REINFORCED CONCRETE BOX CULVERT

"Sealed bids were opened in the office of the Purchasing Agent at 11:00 A.M., March 10, 1970, for construction of a reinforced concrete box culvert across Airport Boulevard in the 5800 Block. Bids were advertised in the newspaper and mailed to the bidders.

<u>"BIDDER</u>	<u>TOTAL</u>
"Jack A. Miller, Inc.	\$10,289.05
Ed H. Page	15,582.78
Miller Concrete, Inc.	19,388.30
Larson-Pugh, Inc.	20,558.60



"Jack A. Miller, Inc. submitted the low bid (based on estimated quantities) of \$10,289.05.

"The engineer's estimate for the project was \$9,572.40. There is an urgent need for the construction of this project, funds are available, and it is our recommendation that the contract be awarded to Jack A. Miller, Inc.

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 10, 1970 for construction of a reinforced concrete box culvert across Airport Boulevard in the 5800 Block; and,

WHEREAS, the bid of Jack A. Miller, Inc. in the sum of \$10,289.05 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Jack A. Miller, Inc., in the sum of \$10,289.05 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin be and he is hereby authorized to execute a contract on behalf of the City with Jack A. Miller, Inc.

The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

The City Manager submitted the following:

"Date: March 10, 1970

"To: Mr. Lynn Andrews  
City Manager

"From: Norman McK. Barker  
Director of Finance

"Subject: Twelve months contract to furnish concrete storm sewer pipe - \$8,321.94

"CITY OF AUSTIN  
Tabulation of Bids

"CONCRETE STORM SEWER PIPE

"Sealed bids were opened in the office of the Purchasing Agent at 3:00 P.M., March 6, 1970 for a twelve months contract to furnish concrete storm sewer pipe to the City of Austin. Bid advertisements were placed in the newspaper and mailed to the local manufacturer.

Bidder	Terms	Net Total
Austin Concrete Works, Inc.	2%	\$ 8,321.94

"The above tabulation reflects the prices F.O.B. delivered within the City limits. Unit prices were also obtained for F.O.B. Bidder's Plant, loaded onto City trucks, and these prices will prevail when applicable.

It is recommended the acceptance of bid for various sizes and lengths and types of concrete pipe as submitted by Austin Concrete Works, Inc.

"The prices listed are the prices the City of Austin is currently paying for the pipe.

Councilman Atkison offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 6, 1970 for a twelve months contract to furnish concrete storm sewer pipe to the City of Austin to be used by the Street and Bridge Division; and,

WHEREAS, the bid of Austin Concrete Works, Inc. in the sum of \$8,321.94 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Austin Concrete Works, Inc. in the sum of \$8,321.94 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore, L. H. Andrews, the City Manager of the City of Austin be and he is hereby authorized to execute a contract on behalf of the City with Austin Concrete Works, Inc.

The motion, Seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

The City Manager submitted the following :

"Date: March 12, 1970

"TO: Mr. Lynn Andrews  
City Manager

"From: Norman McK. Barker  
Director of Finance

"Subject: East Service Yard Water and Sanitary Sewer Mains.

"EAST SERVICE YARD WATER AND SANITARY SEWER MAINS. Sealed bids were received at the office of the Design Engineer, Water and Waste Water Department, Webberville Service Building until 11:00 A.M., Wednesday, March 11, 1970, for the installation of approximately 648 feet of 8-inch, 1893 feet of 6-inch water mains and appurtenances and 1879 feet of 8-inch sanitary sewer mains. The bids were publicly opened and read in the Auditorium of the Webberville Service Building. The purposes of this project is to provide water and sanitary sewer service to the East Service Yard. The following is a tabulation of bids received:

<u>"FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
"Austin Engineering Company	\$27,295.00	100
J. C. Evans Construction Co., Inc.	28,949.45	50
Griffin Construction Company	29,118.00	45
Eland Construction Company	33,313.95	40
Bill Tabor Construction Company	35,177.90	60
Schmidt Construction Company	36,785.60	50
"City of Austin (Estimate)	23,855.90	--

"It is recommended that this contract be awarded to the Austin Engineering Company on their low bid of \$27,295.00 with 100 Working days.

Councilman Atkison, offered the following resolution and moved its adoption:

WHEREAS, bids were received by the City of Austin on March 11, 1970, for the installation of approximately 648 feet of 8-inch, 1893 feet of 6-inch water mains and appurtenances and 1879 feet of 8-inch sanitary sewer mains; and,

WHEREAS, the bid of Austin Engineering Company in the sum of \$27,295.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of the Water and Waste Water Department of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Austin Engineering Company, in the sum of \$27,295.00 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City of Austin with Austin Engineering Company.

The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

#### REFUND CONTRACT

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH MONTOPOLIS COMMUNITY CENTER, INCORPORATED FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Janes moved that the rule be suspended and the ordinance pass to its second reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The ordinance was read the second time and Councilman Janes moved that the rule be suspended and the ordinance pass to its third reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The ordinance was read the third time and Councilman Janes moved that the ordinance be finally passed. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

#### PROCLAMATION

Mayor LaRue read a Proclamation declaring the Month of March as "Clean Scene Month" and supporting a project undertaken by the Highland Lakes Tourists Association urging all citizens to do their part in making the highways, streets, and establishments neat and attractive to tourists. MR. LEE PHILLIPS accepted the Proclamation, noting one of their main projects was the Bluebonnet Trail to focus attention on the beauty of the Highland Lakes area, from April 3 to April 12.

WHEREAS, the City of Austin and its citizens are vitally aware of the economic importance of attracting tourists; and

WHEREAS, the City of Austin is proud of its community and heritage and wants the nation to know of its proud history; and,

WHEREAS, the Highland Lakes Bluebonnet Trail will bring thousands of visitors to the area; and

WHEREAS, the citizens of Austin want all visitors to feel like guests while visiting; and

WHEREAS, it is realized that litter on highways and city streets leave a bad impression with visitors; and

WHEREAS, littered and unclean areas tend to reflect upon the citizens of the area;

NOW, THEREFORE, I, Travis LaRue, as Mayor of the City of Austin, Texas, do hereby declare and proclaim the month of March, 1970, as

#### "CLEAN SCENE MONTH"

in support of Project "Clean Scene", as undertaken by the officials of the Highland Lakes Tourist Association, and I do urge all citizens to do their part in making the highways, streets, and establishments neat and attractive to tourists.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Austin to be affixed this 10th day of March, 1970.

## ZONING ORDINANCES

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: LOT 5, BLOCK 4 OF FISKVILLE SCHOOL ADDITION, LOCALLY KNOWN AS 611-707 BEAVER STREET, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Janes moved that the rule be suspended and the ordinance pass to its second reading. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

The ordinance was read the second time and Councilman Janes moved that the rule be suspended and the ordinance pass to its second reading. The motion, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

The ordinance was read the third time and Councilman Janes moved that the ordinance be finally passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: TRACT 1: A 17,730 SQUARE FOOT TRACT OF LAND OUT OF THE GEORGE W. DAVIS SURVEY LOCALLY KNOWN AS 2625-2701 BUELL AVENUE, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; TRACT 2: A 16,815 SQUARE FOOT TRACT OF LAND OUT OF THE GEORGE W. DAVIS SURVEY LOCALLY KNOWN AS 2701-2709 BUELL AVENUE, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance pass to its second reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance pass to its third reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

#### EMINENT DOMAIN

Councilman Price offered the following resolution and moved its adoption:

#### (RESOLUTION)

WHEREAS, the Master Plan of the City of Austin, duly adopted by the City Council of the City of Austin on the 8th day of June, 1961, contemplated and development of Missouri-Pacific Boulevard (now Loop 1) as an indispensable component of the Circulation Plan for the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition in fee simple of the hereinafter described property for the development and construction of said Missouri-Pacific Boulevard, together with overpasses, underpasses, access roads, connecting, and interconnecting streets and other public facilities and improvements in connection therewith; and for other public purposes; and,

WHEREAS, the City of Austin has negotiated with the owner of said land and has been unable to agree with such owner as to the fair cash market value thereof; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager be and he is hereby authorized and directed to file or cause to be filed against the owner and lienholders, a suit in eminent domain to acquire fee simple title for said purposes to the following described tract of land, to-wit:

Being all of Lot 4, Theresa Martin Subdivision, a subdivision in the City of Austin, Travis County, Texas, according to a map or plat of said Theresa Martin Subdivision, of record in Book 3 at Page 130 of the Plat Records of Travis County, Texas, which Lot 4 was conveyed

to Ernest F. Dunn, et ux, by warranty deed dated January 17, 1951, of record in Volume 1140 at Page 79 of the Deed Records of Travis County, Texas.

The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City Council of the City of Austin has found that public necessity requires the establishment of transmission lines for the proper and adequate distribution and transmission of electric current from generating facilities of the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition of the hereinafter described tract of land to provide for the establishment of such facilities, together with the right to enter and place, construct, operate, repair, maintain, replace and enlarge electric lines and systems, and to allow telephone lines to be constructed and maintained, and to cut and trim trees and shrubbery and remove obstructions to the extent necessary to provide free vehicular access and to keep obstruction clear of said electric lines and systems; and,

WHEREAS, the City of Austin has negotiated with the owners of said land and has been unable to agree with such owners as to the fair cash market value thereof; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager be and he is hereby authorized and directed to file or cause to be filed against the owners and lienholders a suit in eminent domain to acquire an easement for said purposes to the following described tract of land, to-wit:

A strip of land, same being out of and a part of Outlot 27, Division "C", in the City of Austin, Travis County, Texas, conveyed to Joe Lindell by deed dated September 16, 1965, of record in Volume 3013, at Page 2108 of the Deed Records of Travis County, Texas; said strip of land being more particularly described by metes and bounds as follows:

BEGINNING at the southwest corner of Tract No. 2, described in the above said deed, said southwest corner being in the north right-of-way line of Manor Road;

THENCE, following the west line of said Tract No. 2, N 00° 36' W, a distance of 150 feet to the northwest corner of said Tract No. 2;

THENCE, following the north line of said Tract No. 2, N 80° 00' E, a distance of 12.16 feet to turning point;

THENCE, following a line 12 feet from and parallel with the west line of said Tract No. 2, S00° 36' E, a distance of 150 feet to the south one line of said Tract No. 2, said south line also being the north right of way line of Manor Road;

THENCE, following the south line of said Tract No. 2, S 80° W., a distance of 12.16 feet to point of beginning.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

#### ACQUISITION OF MO-PAC RIGHT OF WAY

Councilman Price moved that the Council authorize acquisition of 409 Atlanta at average of appraisals, for the Mo-Pac right of way. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

Councilman Price moved that the Council authorize acquisition of 1904 and 1906 West 10th Street at average of appraisals, for the Mo-Pac right of way. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

Councilman Price moved that the Council authorize acquisition of 1400 Newfield Lane at average of appraisals, for the Mo-Pac right of way. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

Councilman Gage moved that the Council authorize acquisition of 714 Theresa at average of appraisals, for the Mo-Pac right of way. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

#### ZONING WITHDRAWN

Councilman Janes moved, at the written request of the applicants involved, that the Council grant permission to withdraw the following zoning application:



H. E. PADGETT, TRUSTEE 400-510 Riverside Drive  
By H. E. Padgett

From "D" Light Industrial  
2nd Height and Area  
To "D" Light Industrial  
3rd Height and Area  
NOT Recommended  
RECOMMENDED by the Planning  
Commission "GR" General  
Retail 3rd Height and Area  
Subject to necessary r-o-w  
for Riverside Drive

The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

#### BOND AND CAPITAL IMPROVEMENTS

MR. ISOM HALE, Consulting Engineer, discussed the cross-town tunnel sanitary sewer and questioned the merit of the expensive tunnel sewer. Even though the recommendation for the tunnel is from a reputable engineering firm, the recommendations are subject to review. He asked for a public hearing before the Council within 30 days after the report on Phase 2, Study of Waste Water Collection System, by Horner and Shiffrin, Incorporated, to determine the feasibility of constructing the cross-town tunnel sewer. The City Manager stated this would need to be studied to determine if this is the feasible way to go, but not that it is not a feasible project. Members of the Council stated definitely a lot of study would be given to this project before millions of dollars were expended. It was explained to Mr. Hale that the City is doing a feasibility study now; that core drillings had been authorized for information on the sub-surface strata. Mr. Hale asked for a chance to be heard before the contract was let. Mayor LaRue stated the Council had indicated its intention to hear Mr. Hale or anyone else who would care to come in on this subject, but he could not anticipate the date of the receipt of the report. The City Manager asked to put his information in writing so that the Council and Manager might study it. Councilman Gage asked that when this second report is received that Mr. Hale be sent a copy of it. Regarding a public hearing, Councilman MacCorkle stated the Manager had made a good suggestion to get all suggestions in writing so that members of the Council could review them, but he did not want to debate a proposition between a group of engineers. Members of the Council indicated they would hear Mr. Hale's presentation at some future date prior to the awarding of the contract. Mr. Hale stated in accordance with Mr. Andrews' and Councilman MacCorkle's requests he would supply the written information.

#### ESTABLISH 30-60 MINUTE PARKING METER ZONE

Councilman Atkison offered the following resolution and moved its adoption:

#### (RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that traffic conditions at the Lantana Drive location and the street below designated is such that the parking meters now in place should be deleted and removed for orderly flow of traffic at the following location:

ZONESTREETSIDE

12

Lantana Drive

South;

and,

WHEREAS, after an engineering and traffic investigation, the City Council has found that traffic conditons at the Lantana Drive location below designated is such that an urgent need for enforcement of strict limits upon the time of parking of vehicles at this location upon this street makes it advisable to use mechanical devices in such enforcement, and has found that such location should be placed in the following Parking Meter Zone:

ZONESTREETSIDE

30/60

Lantana Drive

Lantana Drive

South;

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Clerk be authorized and instructed to mark "DELETED" on the record or records which authorize parking meters at the above Lantana Drive location; and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Lantana Drive location upon the streets of the City of Austin as shown above described be and the same are hereby placed in Parking Meter Zone 30/60, and that the City Clerk be, and she is hereby authorized and instructed to record this finding in Section 21-57 of the Traffic Register.

The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

Discussion was held on the City's receiving the revenue from the parking meters. It was pointed out the City did receive a percentage of the total income. The Mayor stated as traffic picked up at the Airport, the contract would have to be reviewed, and short and long term parking might be established.

In connection with the Airport, Councilman Gage reported two abandoned cars that needed to be removed.

#### CREATION OF DEPARTMENT OF FLEET ADMINISTRATION

MR. DAN DAVIDSON, Deputy City Manager, recommended that a new Department of Fleet Administration be created, and introduced MR. LESTER E. ROGERS, Administrator, and MR. GERALD A JOHNSON, Assistant Fleet Administrator, reviewing their back-

grounds and qualifications in this field. Eighty- nine employees will be transferred to this Department, and the other 12 positions are vacant and need not be filled. The administrator will be responsible for procurement, assignment, maintenance, repair and final disposition of automotive equipment. Mr. Davidson listed the many advantages of this centralized activity. Councilman MacCorkle commended the administration in this establishment as such has been needed for a long time, and he was pleased to get a proposed modern set up in this field. Councilman Price congratulated the administration in putting this new Department together.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 690918-G BY CREATING A FLEET ADMINISTRATION DEPARTMENT AND PROVIDING PERSONNEL, EQUIPMENT AND FUNDS THEREFOR, AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance pass to its second reading. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance pass to its third reading. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
 Noes: None  
 Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

#### SALE OF TWO TRACTS TO URBAN RENEWAL AGENCY Glen Oaks Project

MR. JOE MORAHAN, Land Division, pointed out the location of these properties, stating the sale to Urban Renewal was in accordance with the cooperation agreement. No cash would be received, but instead a credit toward the City's one-third contribution would be realized for the Glen Oaks Project. Appraisals were made and the prices have the concurrence of the Fort Worth Office and Department of Housing and

## Urban Development.

Councilman MacCorkle offered the following resolution and moved its adoption:

## (RESOLUTION)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUSTIN AUTHORIZING AND  
DIRECTING THE CITY MANAGER TO CONVEY CERTAIN REAL PROPERTY TO THE  
URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

WHEREAS, on the 20th day of December, 1966, the City of Austin and the Urban Renewal Agency of the City of Austin entered into a Cooperation Agreement for the carrying out of the Glen Oaks Urban Renewal Project; and,

WHEREAS, as a part of the City's share of the cost of said Project, the City agreed to convey to the Urban Renewal Agency certain city-owned properties situated within the Glen Oaks Project; and,

WHEREAS, the two (2) parcels described in Exhibit "A" attached hereto and made a part hereof are a portion of the said land to be conveyed to the Urban Renewal Agency as required by said Cooperation Agreement; and,

WHEREAS, the fair market value of said 2 parcels aggregates the sum of \$8,700.00, which sum will be credited to the City of Austin as a part of its 1/3 share of the net project cost of said project; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. The City Manager is hereby authorized and directed to execute a General Warranty Deed to the Urban Renewal Agency of the City of Austin conveying title to the properties described in Exhibit "A" attached hereto and made a part thereof.
2. That the consideration for such conveyance is a credit of \$8,700.00 toward the City's 1/3 share of the net project cost of the said Glen Oaks Urban Renewal Project.

EXHIBIT "A"

TRACT NO. 1

Lot No. 130 and Lot No. 131 in Glen Oaks, a subdivision of part of Outlots Nos. 11 and 63, in Division "B", in the City of Austin, Travis County, Texas, according to the map or plat or record in Vol. 3, Page 145, of the Plat Records of Travis County, Texas

TRACT NO. 2

Lot No. 43 in Glen Oaks, a subdivision of part of Outlots Nos. 11 and 63, in Division "B", in the City of Austin, Travis County, Texas, according to the map or plat of record in Vol. 3, Page 145, of the Plat Records of Travis County, Texas.

The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

#### SALE OF SURPLUS PROPERTIES DISCUSSED

Discussion was held on selling about 25 to 30 pieces of property. The list was being checked by the concerned departments; and when all have commented, a recommendation will be made if there are no conflicts on easements as needs for right of way. He stated this list probably would be presented in a month or two. The list was of surplus properties of such size that they would support a sale by themselves. The other included strips would have to be sold to adjoining property owners if any use of the strip could be made. He reported a continual review of City property is underway.

#### PARADE PERMIT CONSIDERED

MR. DAVID PRINCE, representing MR. TOM KINCAID, Student Mobilization Committee in request for a parade permit for April 18th, and changed the hour from 2:30-4:30 to 2:00-4:00. The City Manager reported there was insufficient personnel to supervise a parade at that hour. Mayor LaRue stated 4:30 just could not be considered due to the heavy traffic at that time. After lengthy discussion, Councilman Janes stated, with the understanding if there was not a significant amount of participants, that the next time the SMC requested a permit, he would probably move that it not be granted; but at this point he moved that the permit be granted.

The motion, seconded by Councilman Gage, failed. Roll call showed a tie vote, and the City Attorney, Mr. Cortez, ruled it would take a vote of at least four members of the Council, and there were three in favor and three against.

Ayes: Councilmen Gage, Janes, Mayor LaRue

Noes: Councilmen Atkison, MacCorkle, Price

Absent: Councilman Johnson

Mayor LaRue announced that the motion failed.

#### REGULATING DEVELOPMENT ON ALL CREEKS AND STREAMS WITHIN AND ADJACENT TO THE CITY

The City Manager stated three specific recommendations were presented to the Council that would accomplish what the Council desired in regulation of creeks and streams. (1) An amendment to the subdivision ordinance requiring protection of creeks and streams in all new subdivisions; (2) Regulation of development in and along creeks and streams within a 100 year flood plain and along such creeks and streams that are directly related to the Municipal water supply; (3) Consideration of annexing the area encompassed by creeks and streams when properly delineated by the 100 year flood plains of such creeks and streams; and at the same time consider an ordinance to establish flood plain zoning to apply to such areas annexed. This recommendation is aimed at all major creeks and streams within the and adjacent to the City where the flood plains have been definitely established; and at that time it would be the administration's recommendation to annex that area and

a flood plain zoning applied. It would not be necessary to place sewer lines within and adjacent to the City. MR. RUSSEL FISH, President of the Austin Environmental Council favored the plan and hoped a public hearing could be held to get the problems worked out. A spokesman for the Sierra Club, MRS. FAYE DUNNAN, spoke in commendation of the recommendation. MR. W. L. BRADFIELD, stated the owners were responsible, ethical, and reasonable people and would go along with a reasonable ordinance. They would not want an ordinance that would destroy property value or take the creek bed out of the City into the State. MR. PHIL MOCKFORD, was interested in the statement that there would be no structures in the 100 year flood plain.

Councilman Gage moved the Council set a public hearing to consider the three ordinances submitted and set a public hearing to consider the three on April 16th, at 2:00 P.M. in the Council Chamber. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

#### PARADE PERMIT REQUEST

Mr. Loreda Cole, New American Coalition, asked for a parade permit for April 14 in commemoration of Dr. Martin L. King. He was told the request would be on the agenda for March 26th. It was pointed out his request did not have the required 72 hour posting.

#### MATTERS ON DECKER LAKE

Councilman Price reported many complaints about fast motor boats on Decker Lake, and no patrol. The lake was opened up for fishing and not for speed. He suggested that the Council permit nothing over a 10HP Motor on the lake until there is more control. Councilman Gage requested that this complaint be referred to the Navigation Board. The Mayor asked the City Manager that he route this through the Commission for a recommendation. Councilman Price noted there were no channel marks in place. The City Manager stated he would have a report back to the Council to either close the lake off or set aside areas for certain activities.

#### CENSUS

Mayor LaRue stated he had been asked by the U. S. Department of Commerce Bureau of the Census to publicize that beginning on April 1st, the census would begin, and asked that all cooperate. This is the 19th census in the history of the United States.

#### MODEL CITIES

Mayor LaRue announced a meeting of the Department Heads from HUD to inform the Council and others interested in the development of Model Cities, at 10:00 A.M. in the Social Security Building, March 20, 1970.

## 5TH AND 6TH STREETS - ONE WAY

The Traffic Engineer, MR. JOE TERNUS, explained the proposal was to establish a one-way system of 5th and 6th Streets from Lake Austin to I.H. 35, including two short streets - West Lynn and Powell. This system has good transition points at I.H. 35, 1st, 5th, 6th Streets and Lake Austin Boulevard; and besides having adequate cross streets in the residential areas and business district, it is compatible with the existing one-way plan in the down town area as well as the Transportation Plan. Left turn conflicts will be removed. Other advantages include better signal progression along 5th and 6th Streets; improvement of intersection of 1st, 5th, 6th Streets and Lake Austin Boulevard; adequate channelization, and increased parking spaces. Councilman Price discussed the disadvantage of the East 5th and I.H. 35 location.

MR. BILLY KOEN, Joe Koen & Son, 105 E. 6th, MR. W. L. BRADFIELD, and MR. HAROLD LAVES discussed the proposal.

Councilman Janes offered the following resolution and moved its adoption:

## (RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the free flow and expeditious handling of traffic, under conditions existing at the locations described below, requires that, on and after June 28, 1970 traffic upon such streets move only in a one-way direction, such locations and streets being described as follows:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>DIRECTION OF ONE WAY MOVEMENT</u>
5th Street	Lake Austin Blvd.	I. H. 35 (WSR)	Eastbound;
6th Street	Lake Austin Blvd.	I. H. 35 (WSR)	Westbound;
West Lynn Street	5th Street	6th Street	Southbound;
Powell Street	5th Street	6th Street	Northbound;

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Clerk be, and she is hereby, authorized and directed to record this finding in Section 21-39 of the Traffic Register of the City of Austin.

The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, MacCorkle, Mayor LaRue

Noes: Councilman Price

Absent: Councilman Johnson

Present but not voting: Councilman Atkison

REJECTION OF BIDS FOR FIRE DEMAND METERS  
FOR WATER DISTRIBUTION

The City Manager reported a possible bidder on fire demand meters had been omitted from the bidders' list, and he recommended that all bids be rejected and

readvertised. Councilman Price moved the Council reject the bids on Fire Demand Meters for the Water Distribution Department and authorize readvertising. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilman Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

#### EXECUTIVE SESSION

The Council went into Executive Session to consider nominees to the Mental Health, Mental Retardation Board.

The Council assumed its business in open session. Councilman Atkison moved the Council appoint the following nominees:

#### NOMINATIONS FOR MEMBERSHIP (Terms to begin April 1, 1970)

By the City Council:

1-year term - REV. MARVIN C. GRIFFIN  
2-year term - DR. RALPH HANNA

By the Commissioners' Court

1-year term - MRS. IRENE SNYDER  
2-year term - MR. BILL ANDERSON

By the Board of Trustees, Austin Independent School District:

1-year term - MRS. ROBERT M. WILKES  
2-year term - MR. M. K. HAGE, JR.

By the University of Texas at Austin:

1-year term - MR. LOUIS DeMOLL  
2-year term - DR. GARDNER LINDZEY

The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilman Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

#### LAKE IMPROVEMENTS

Councilman Price moved the Council authorize improvements on Lake Austin as requested by Mr. and Mrs. Cactus Pryor for a boat dock and boat house. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilman Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson



APPROVAL OF 11 PARKING SPACES  
FOR BUILDING AT 412 W. 5th STREET

The Building Official, MR. DICK JORDAN, explained this structure at 412 West 5th was built before off street parking was required. MR. CLAIR FALLON has purchased the property and wants to remodel. This location is in the area where the Council determines the number of spaces. Mr. Fallon had agreed to cut off 21' from the rear of the building to provide five off-street parking places, and has leased property for six cars, making available 111 parking spaces. His employees are using the lot across the street, and that will make available a total of 14 parking spaces. He is within two spaces of having the required amount and he has done all he could to comply with the ordinance. The lease is a five year lease with a three year option, and an automatic notice of cancellation of this lease. Councilman Atkison moved the Council approve eleven parking spaces for the building located at 412 West 5th Street, as requested by Mr. Claire Fallon and recommended by the City Manager. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

## ADJOURNMENT

Councilman Gage moved that the Council adjourn. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Johnson

APPROVED:

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Mayor

ATTESTED:

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City Clerk